

Item # \_\_\_\_\_

Prepared by: Dottie Jones

Approved by: \_\_\_\_\_  
County Attorney

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A RESOLUTION AMENDING THE FY09 BUDGET IN THE AMOUNT OF \$75,000.00 TO ALLOW MAXIMUM EXPENDITURE OF GRANT FUNDS FROM A JUSTICE ASSISTANCE GRANT, PREVIOUSLY APPROVED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS. THIS ITEM REQUIRES EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$75,000.00. SPONSORED BY COMMISSIONER GEORGE FLINN.

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WHEREAS, The Shelby County Government was awarded a grant by the U.S. Department of Justice in the amount of \$2, 195, 507.00 for the purpose of initiating an intelligence-led policing strategy to suppress violent crime in apartment complexes and adjacent areas; and

WHEREAS, The Shelby County Division of Community Services has found it necessary to decrease the FY09 Operating Budget by \$75,000.00 from account 485-480401-6637; and

WHEREAS, The Shelby County Sheriff's Office has found it necessary to increase the FY09 Operating Budget by \$75,000.00 to account 485-610501-5154; and

WHEREAS, Reallocation of \$75,000.00 would promote effective use of grant funds; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the Shelby County FY09 Operating Budget is amended and approved per Exhibit A which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in amounts not to exceed \$75,000.00 for grant funds as outlined herein pursuant to the terms and conditions of said grant contracts and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

DATE: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## **SUMMARY SHEET**

### **I. DESCRIPTION OF ITEM:**

This grant was set up for the FY09 Operating Budget in the amount of \$2,195,507.00. The Shelby County Government seeks to reallocate \$75,000 to continue the purpose of the grant.

This resolution amends the FY09 Operating Budget to allow the reallocation of grant funds to affect both the Shelby County Public Defender's Office and the Shelby County Sheriff's Office. The resolution allows for these funds to be available for grant-related expenditures from July 1, 2008 through June 30, 2009 under the terms and conditions of the original resolutions.

### **II. SOURCE AND AMOUNT OF FUNDING:**

- A. **Amount Expended / Budget Line-Item:** Source of funding comes from the U.S. Department of Justice. This resolution seeks to debit 485-480401-6637 in the amount of \$75,000.00 and credit 485-610501-5154 in the amount of \$75,000.00.
- B. **All Costs (Direct/Indirect):** Direct costs are reflected on Exhibit A. No indirect costs are associated with this grant. All costs will be or have been reimbursed by the grant.
- C. **Additional or Subsequent Obligations:** None

### **III. CONTRACT ITEMS:**

Not applicable.

### **IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:**

This grant was previously approved by the Shelby County Board of Commissioners.